

04-12-88 TUESDAY, APRIL 12, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Pastor Daniel Weaver, Del Amo Southern
Baptist Church, Torrance (4).

Pledge of Allegiance led by Wilmer Barron, Veteran (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

04-12-88.1 82 S-1.

Presentation by the Sheriff on gang violence and related drug activities in Los Angeles County and what measures are being taken to address the situation, as arranged by Supervisor Hahn. APPROVE; REQUEST THE COUNTY TASK FORCE ON DRUG ABUSE TO COMPILE THE NEEDS OF ALL APPROPRIATE FEDERAL AGENCIES COMBATING DRUGS IN LOS ANGELES COUNTY AND TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH FINDINGS AND RECOMMENDATIONS; REQUEST THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO INVITE JOHN ZIENTER, SPECIAL AGENT IN CHARGE OF THE WESTERN REGION OF THE DRUG ENFORCEMENT ADMINISTRATION, TO BECOME AN ACTIVE MEMBER OF THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE; REAFFIRM SUPPORT OF SB 2237, THE CALIFORNIA RACKETEERING INFLUENCED AND CORRUPT ORGANIZATION ACT; SUPPORT AB 3626 (ZELTNER), LEGISLATION WHICH WOULD MAKE CARRYING A CONCEALED WEAPON A FELONY/MISDEMEANOR WOBBLER; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN COOPERATION WITH THE SHERIFF, TO DEVELOP A PROGRAM TO REHIRE RETIRED DEPUTIES TO COMBAT STREET GANGS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SPONSOR LEGISLATION WHICH WOULD AUTHORIZE RETIRED COUNTY DEPUTIES AND CITY POLICEMEN TO RETURN TO WORK FOR LONGER PERIODS, SO THAT ADDITIONAL ACTIVE PERSONNEL CAN BE PUT ON THE STREETS, AND TO WORK WITH THE SHERIFF AND THE COURTS TO EXPLORE THE FEASIBILITY OF A SPECIALIZED COURT, ON A PILOT BASIS, FOR DRUG AND GANG OFFENDERS, AND TO REPORT BACK TO THE BOARD WITHIN THREE WEEKS (Also see Agenda No. 8 this date)

11:50 o'clock a.m.

04-12-88.2 87

Presentation of scroll to Alex Andres in recognition of "Bataan-Corregidor Month", as arranged by Supervisor Dana.

04-12-88.3 87

Presentation of scroll to the Gannett Foundation, in recognition of its grants to the County benefiting the people of Los Angeles County, as arranged by Supervisor Dana.

04-12-88.4 87

Presentation of scroll to Gannett Outdoor Company of Southern California,
as arranged by Supervisor Dana.

04-12-88.5 87

Presentation of scroll to KIIS FM/AM Radio, as arranged by Supervisor
Dana.

04-12-88.6 87

Presentation of scrolls to Dr. Jon Pynos, Dr. Virginia Boyack, Mary
Blankenship and Dick Wirth, for their service on the Senior Citizens
Housing Task Force, as arranged by Supervisor Antonovich.

04-12-88.7 87

Presentation of scrolls to outgoing members of the Beverly Hills City
Council, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 12, 1988

9:30 O'CLOCK A.M.

04-12-88.8 2-D 1-D.

Recommendation: Approve amendment to agreement with Jaykim Engineers, Inc., to increase the agreement amount by \$96,300, from the Fifth Supervisorial District's allocation of Community Development Block Grant funds, and to extend the term of the agreement an additional twelve months, for professional engineering services to complete the contract assignment on the Lake Hughes Wastewater Treatment Facility Project, effective upon Board approval. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

04-12-88.9 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles, for the month of February, 1988. APPROVE

04-12-88.10 BOARD OF SUPERVISORS 1 - 22

04-12-88.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Dana

Freddie L. Brown, Jr.+, Compton Creek Mosquito
Abatement District

04-12-88.10.2 3 2.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 24 through May 1, 1988, as "National Consumers' Week", throughout Los Angeles County. APPROVE

04-12-88.10.3 4 3.

Recommendation as submitted by Supervisor Dana: Instruct the County Superintendent of Schools to prepare a comprehensive listing of drug and gang prevention programs which currently operate in County schools, including a separate listing of school districts having no such programs and information on current and potential funding sources available for operation of these programs. APPROVE

04-12-88.10.4 84 4.

Recommendation as submitted by Supervisor Antonovich: Urge the Municipal Judges' Association Bail Committee to retain the current bail scheduled for drunk driving; also seek legislation to make the crime of drunk driving a felony. CONTINUE ONE WEEK (4-19-88); REQUEST SHERIFF TO REPORT ON THE IMPACT OF THE LEGISLATION ON JAIL OVERCROWDING

04-12-88.10.5 83 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Pasadena Municipal Court and the City of Pasadena, to identify funding from the City of Pasadena's traffic fine revenues for an additional court Commissioner and supporting staff to handle the increased case loads following implementation of "Photo Radar", and to report back to the Board within three weeks. APPROVE

04-12-88.10.6 5 6.

Recommendation as submitted by Supervisor Antonovich: Support Federal legislation advocating increased tax credits for child care for working parents. APPROVE

04-12-88.10.7 6 7.

Recommendation as submitted by Supervisor Antonovich: Request the U. S. Government to provide OV-1's (Mohawks) and RF-4's Reconnaissance aircraft to the California National Guard to assist in stopping the flow of drugs

across California borders. APPROVE

04-12-88.10.8 82 8.

Recommendation as submitted by Supervisor Antonovich: Urge the Assembly Committee on Public Safety to approve SB 83 (Presley), legislation which would authorize the use of court-approved wiretapping against narcotics criminals and any crimes involving immediate danger of death, murder, or kidnapping; and instruct the Chief Administrative Officer to make passage of the bill top priority. APPROVE (Also see Agenda No. S-1 this date)

04-12-88.10.9 85 9.

Recommendation as submitted by Supervisor Antonovich: Adopt the Chief Administrative Officer's recommendations for formation of the Traffic Reduction and Free Flow Interagency Committee; and instruct the Director of Public Works to convene the Committee's first meeting by April 22, 1988. APPROVE; AND REQUEST THE TRAFFIC REDUCTION AND FREE FLOW INTERAGENCY COMMITTEE TO MEET WITH THE ALREADY ESTABLISHED COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE TO AVOID DUPLICATION AND ASSURE COORDINATION IN PURPOSE AND OBJECTIVES

04-12-88.10.10 7 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children's Services to work with the Acting Director of Facilities Management to implement various recommendations to increase security measures at the MacLaren Children's Center; and to study the cost and feasibility of implementing camera surveillance throughout the grounds, including the costs of an employee to monitor these cameras, in comparison to a 24-hour guard and to report back to the Board within three weeks with recommendations. APPROVE

04-12-88.10.11 8 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Planning and Public Works, together with County Counsel and the Chief Administrative Officer, to meet as soon as possible with the

Boards of Realtors from the Antelope Valley to review SB 1857 (Russell), legislation which would overhaul and simplify the County's Certificate of Compliance process and report back to the Board within 45 days with findings and recommendations. APPROVE

04-12-88.10.12 9 12.

Recommendation as submitted by Supervisor Schabarum: Express the Board's strong displeasure, on behalf of the people of Los Angeles County, to President Reagan and members of Congress, over the inordinately complicated tax forms, and request Congress to forthwith enact legislation which would provide for a simple across-the-board income tax based upon each individual's gross income. APPROVE

04-12-88.10.13 89 13.

Recommendation as submitted by Supervisor Schabarum: Oppose AB 3456 (Elder), legislation which would require the Board of Retirement in a County of the first class to have a second member from, and elected by, the retired members. CONTINUE TO THURSDAY (4-14-88)

04-12-88.10.14 89 14.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to resubmit at the earliest possible date, for Board approval and placement on the November, 1988 General Election Ballot, the 1976 Charter Amendment which provides that the legislative and executive powers now vested in the Board of Supervisors be separated by creating an elected Mayor who will exercise those powers normally vested in a chief executive officer. CONTINUE ONE WEEK (4-19-88)

04-12-88.10.15 10 15.

Recommendation as submitted by Supervisor Schabarum: Favor SB 2571 (Lockyer), legislation which would require the State Department of Justice, working with the Office of Criminal Justice Planning and the California Consortium of Child Abuse Councils, to develop a systematic Statewide review of suspicious child deaths that occur in California; and

instruct the Chief Administrative Officer to press for enactment of the bill. APPROVE

04-12-88.10.16 11 16.

Recommendation as submitted by Supervisor Edelman: Instruct the Directors of Health Services, Mental Health and Public Social Services to work with the Weingart Center Association to implement, where appropriate, the Grand Jury's recommendations regarding the operation of the Weingart Center. APPROVE

04-12-88.10.17 12 17.

Recommendation as submitted by Supervisor Edelman: Designate the John Anson Ford County Cultural Arts Theatre as the John Anson Ford Amphitheater; and instruct the Director of Parks and Recreation and the Acting Director of Facilities Management to make the necessary changes in signage and printed material. APPROVE

04-12-88.10.18 89 18.

Recommendation as submitted by Supervisor Edelman: Support AB 3710 (Polanco), SB 2207 (Watson) and AB 4536 (Polanco), legislation which addresses the licensing problem of AIDS hospice and residential treatment facilities, and AB 3326 (Polanco), legislation which allocates State funds to the AIDS Hospice Foundation for a pilot project which will provide hospice care to people with AIDS; and instruct the Chief Administrative Officer to actively pursue the passage of the bills. CONTINUE TWO WEEKS (4-26-88)

04-12-88.10.19 86 19.

Recommendation as submitted by Supervisor Edelman: Instruct the Auditor-Controller to report within 90 days on the progress of the Treasurer and Tax Collector in implementing the recommendations contained in the Deloitte, Haskins and Sells management audit. APPROVE

04-12-88.10.20 13 20.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Directors of Children's Services and Public Social Services to review AB 3500 (Areias), legislation which would provide State care benefits to foster care children placed with relatives, and report back within three weeks with their assessment and recommendations of the legislation. APPROVE (Also see Agenda No. 84-D this date)

04-12-88.10.21 14 21.

Recommendation: Approve amendment to the County Code to extend the previous 100-day limitation within which to file a claim to six months from the accrual of the cause of action, for approval. APPROVE (Relates to Agenda No. 79)

04-12-88.10.22 15 22.

Recommendation: Approve minutes of the February, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

04-12-88.11 ADMINISTRATIVE OFFICER 23 - 24

04-12-88.11.1 89 23.

Recommendation: Award contracts to various vendors, at an estimated annual cost of \$415,095, for provision of preemployment medical examinations and medical evaluation services, effective date of Board approval. CONTINUE TO THURSDAY (4-14-88)

04-12-88.11.2 16 24.

Recommendation: Authorize a manpower shortage rate of \$1,401.27, for all positions in the class of Intermediate Typist Clerk, Temporary, with the Bureau of Family Support in the Office of the District Attorney. APPROVE

04-12-88.12 ART MUSEUM 25

04-12-88.12.1 17 25.

Recommendation: Approve payment of supplemental salaries to Arthur Owens, Warehouse Worker II and Mary-Alice Cline, Assistant Curator, by the Board of Trustees of Museum Associates. APPROVE

04-12-88.13 CHILDREN'S SERVICES 26

04-12-88.13.1 18 26.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in estimated amount of \$259,392, for transcriber typist services during Fiscal Year 1988-89, and to increase the number of transcribers from 10 to 14. APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.14 COMMUNITY AND SENIOR CITIZENS SERVICES 27

4-VOTE

04-12-88.14.1 19 27.

Recommendation: Accept Community Services Block Grant Stewart B. McKinney Homeless Assistance Act Grant award, in amount of \$425,985, from the State Department of Economic Opportunity, for provision of social services, maintenance of income support services and to promote private and public sector assistance to homeless individuals, for the period of January 1, 1988 through September 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$125,328

04-12-88.15 DISTRICT ATTORNEY 29

04-12-88.15.1 20 29.

Recommendation: Adopt resolution authorizing application for, and acceptance of a grant award from the State Office of Criminal Justice Planning, in total amount of \$286,088, for seventh-year funding of the Gang Violence Suppression Program, for the period of July 1, 1988 through June 30, 1989; also authorize the District Attorney or his designee to serve as Project Director. ADOPT

04-12-88.16 FACILITIES MANAGEMENT 31 - 34

04-12-88.16.1 31.-32.

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

04-12-88.16.2 21 31.

Greater Watts Development Corp., in amount of \$150,000, Will Rogers Park,

Renovations and Roof Repairs, Los Angeles (2), Specs. 4665, C.P. 69976/69242; authorize \$22,500 for change orders and contingencies; also award contract to National Roofing Consultants, Inc., in amount not to exceed \$4,100, for roof inspection and consultant services

04-12-88.16.3 22 32.

Gerstenberger Corp., in amount of \$250,662, City Terrace Park, General Improvements, Los Angeles (3), Specs. 4633, C.P. 69918; authorize \$12,338 for change orders and contingencies; also award contracts to Smith-Emery, in amount not to exceed \$1,000 for materials testing and to Duco Engineering, Inc., in amount not to exceed \$1,500 for soils testing

04-12-88.16.4 23 33.

Recommendation: Adopt drawings and specifications for Rancho Los Amigos Medical Center, Spinal Cord Outpatient Clinic, Building 100 Alterations, Downey (1), Specs. 4512, C.P. 50059; set May 10, 1988 for bid opening.
ADOPT AND ADVERTISE

04-12-88.16.5 24 34.

Recommendation: Accept completed contract work for Pomona Superior Courts, Parking Improvements, Phase II, Pomona (1), Specs. 4608, C.P. 69915; also extend the contract completion time 21 calendar days. APPROVE

04-12-88.17 FORESTER AND FIRE WARDEN 35 - 37

04-12-88.17.1 25 35.

Recommendation: Approve and authorize the Purchasing Agent to transfer from the Consolidated Fire Protection District, two surplus International/Gerstenslager vans, valued at \$5,000, to the State Office of

Emergency Services, for use as incident support units. APPROVE

04-12-88.17.2 36.-37.

Recommendation: Approve funding increases for the following sundry services contracts: APPROVE

04-12-88.17.3 26 36.

Overhead Door Repair, in amount of \$45,000

04-12-88.17.4 27 37.

Vehicle Component Repairs, in amount of \$60,000, Automotive Body and Paint Services, in amount of \$65,000 and Heavy Truck repairs, in amount of \$25,178

04-12-88.18 HEALTH SERVICES 38 - 42

4-VOTE

04-12-88.18.1 28 38.

Recommendation: Approve Appropriation Adjustment to increase the California Children Services - Other Charges by \$1,867,096, to cover claims from County facilities and private vendors. APPROVE

3-VOTE

04-12-88.18.2 29 39.

Recommendation: Approve amendment to agreement with Siemens Medical Systems, Inc., for an additional amount of \$1,050, for provision of repairs and preventive maintenance of additional radiology equipment at Martin Luther King/Drew Medical Center (2), effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.18.3 40.-41.

Recommendation: Approve agreements with the following:

04-12-88.18.4 30 40.

State Department of Health Services, in total estimated amount of \$41,608, 100% offset by State funds, to develop and implement an AIDS training and education program at the Men's Central Jail and Sybil Brand Institute for Women, for the period of December 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.18.5 89 41.

AIDS Project Los Angeles and Hospice/Los Angeles-Long Beach, in total estimated amount of \$125,000, for residential care services for AIDS patients, effective date of Board approval through June 30, 1988. CONTINUE TWO WEEKS (4-26-88)

04-12-88.18.6 31 42.

Recommendation: Authorize special step placement for Jacqueline Taylor, Senior Sanitarian, retroactive to November 7, 1986. APPROVE

04-12-88.19 MENTAL HEALTH 43

04-12-88.19.1 32 43.

Recommendation: Approve nine month Federal Earthquake Counseling Project Grant agreements, and renewal agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

El Centro Human Services Corp., in amount of \$14,416, with no County cost, for the period of March 1, 1988 through June 30, 1988

Intercommunity Child Guidance Center, in amount of \$28,723, with no County cost, for the period of January 15, 1988 through June 30, 1988

Pacific Clinics, in amount of \$25,670, with no County cost, for period of March 1, 1988 through June 30, 1988

San Fernando Valley Child Guidance Clinic, in amount of \$13,521, with no County cost, for the period of March 1, 1988 through June 30, 1988

04-12-88.19.2 32

San Fernando Valley Child Guidance Clinic, in amount of \$1,451,542, with County cost of \$67,454, for provision of outpatient, day treatment, case management, outreach and long-term residential mental health services, for the period of July 1, 1987 through June 30, 1988

Hillview Mental Health Center, Inc., in amount of \$1,498,733, with County cost of \$53,730, for provision of outpatient, day treatment, case management, outreach and long-term residential mental health services, for the period of July 1, 1987 through June 30, 1988

St. Joseph Center, in amount of \$145,000, with County cost of \$14,500, for provision of outpatient, day treatment, case management, outreach and long-term residential mental health services, for the period of July 1, 1987 through June 30, 1988

04-12-88.20 PARKS AND RECREATION 44

04-12-88.20.1 89 44.

Recommendation: Approve agreement with the City of San Dimas, at an annual rate of \$167 per lot hookup and \$2,920 for the share of electric utility and maintenance costs, for a license to use the Frank G. Bonelli Regional County Park Pump Station capacity (1). CONTINUE ONE WEEK (4-19-88)

04-12-88.21 PROBATION 45

04-12-88.21.1 33 45.

Recommendation: Approve amendment to agreement with PDQ Personnel Services, Inc., in estimated amount of \$797,805, to extend the agreement through April 20, 1989, for clerical services at three Probation Area Offices in the San Gabriel Valley, Pomona Valley and Rio Hondo areas (1), effective April 21, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.22 PUBLIC DEFENDER 46

04-12-88.22.1 34 46.

Recommendation: Authorize special step placement for Arthur C. Braudrick, Deputy Public Defender II, effective upon appointment. APPROVE

04-12-88.23 PUBLIC WORKS 47 - 71

4-VOTE

04-12-88.23.1 35 47.

Recommendation: Authorize Aid to Cities appropriations, Colorado Blvd., City of Pasadena (5), in amount of \$380,000. ADOPT

04-12-88.23.2 36 48.

Recommendation: Request jurisdiction of Elgenia St., et al., City of West Covina (1). ADOPT

3-VOTE

04-12-88.23.3 37 49.

Recommendation: Authorize Director to apply for a Federal Aviation Administration Grant, in amount of \$506,700, to sealcoat all paved areas at El Monte Airport (1); and to execute documents and perform all other acts as necessary for the completion of the construction grant. APPROVE

04-12-88.23.4 38 50.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in maximum amount of \$360,000, from the Second Supervisorial District's allocation of Proposition A funds, to continue the Transit Security Program, for the period of November 4, 1987 through October 31, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.23.5 51.-53.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.23.6 39 51.

Roger E. and Susan Cave Clarkson, in amount of \$500, Puddingstone Channel, Parcel No. 18.10, La Verne area (1)

04-12-88.23.7 40 52.

Alex J. and Christina L. Castruita, in amount of \$975, Puddingstone Channel, Parcel No. 17.6, La Verne area (1)

04-12-88.23.8 41 53.

Jack Burres and Ella L. Burres, Trustees UDT, in amount of \$5,850, Bull Creek, Parcel No. 73.1, Los Angeles-Sepulveda area (5)

04-12-88.23.9 42 54.

Recommendation: Award contract to Holden Lewin Productions, in amount not to exceed \$18,022, plus 10% contingency, for production of a pilot promotional education video tape of the Building and Safety permit process. APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.23.10 43 55.

Recommendation: Ratify Director's action to return all unopened bids received for CC 2408R, construction of a parking lot and bus stops, modification of a raised median and installation of a lighting system, Via Verde Park and Ride at Via Verde Crossing, vicinity of San Dimas (1); set May 10, 1988 for bid opening; also authorize Director to award contract.

ADOPT AND READVERTISE

04-12-88.23.11 44 56.

Recommendation: Ratify Director's action to distribute an addendum to the project specifications extending the bid opening date for CC 2469R, Diamond Bar Center (Phase I), Landscape and Irrigation Improvements, vicinity of Diamond Bar (1), to April 12, 1988. APPROVE

04-12-88.23.12 57.-66.

Recommendation: Adopt plans and specifications for the following projects; set May 10, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

04-12-88.23.13 45 57.

CC 2189N, paving a maintained dirt road, including construction of curb, gutter and sidewalk adjacent to the new Road Division 555 Maintenance Yard, on 175th Street East, from 500 ft. north of Avenue J to Avenue J, vicinity of Lancaster (5)

04-12-88.23.14 46 58.

CC 2431R, construction of sidewalk and slough walls on Freedom Dr., et al., vicinities of Agoura and Woodland Hills (5)

04-12-88.23.15 47 59.

CC 2454R, replacement of fuel and waste oil tanks, installation of fuel pumps and enclosures, and construction of service islands at 20 Department of Public Works facilities, East and South County areas, Newhall, La Crescenta, Malibu and Antelope Valley

04-12-88.23.16 48 60.

CC 2456R, reconstruction of damaged curb, gutter, sidewalk and driveways, including the removal of parkway trees, Del Amo Woods, et al., vicinity of Harbor City (4)

04-12-88.23.17 49 61.

CC 2468R, resurfacing of pavement on Helmond Dr., et al., vicinities of Calabasas and Agoura (5)

04-12-88.23.18 50 62.

CC 2587R, reconstruction of pavement and partial reconstruction of curb, gutter, sidewalk and driveways on 2nd St., from west of La Alameda Ave. to west of Meyler St., vicinity of San Pedro (4)

04-12-88.23.19 51 63.

CC 5516, raising of bridge to increase the capacity of the aqueduct on Avenue H over the California Aqueduct, vicinity of Lancaster (5)

04-12-88.23.20 52 64.

Construction of Neal Drain, vicinity of Eagle Rock (3)

04-12-88.23.21 53 65.

Construction of Project No. 3889, West Los Angeles, Unit 4, Line A, 1970 Storm Drain Bond Issue, vicinity of West Los Angeles (3)

04-12-88.23.22 54 66.

Repair of the access road for Sullivan Canyon Debris Basin and excavation and disposal of debris from Sullivan Canyon Debris Basin, vicinity of Brentwood (4)

04-12-88.23.23 67.-68.

Recommendation: Accept completed contract work for the following: APPROVE

04-12-88.23.24 55 67.

Construction of Ferris Drain, City of El Monte (1)

04-12-88.23.25 56 68.

Construction of Comprail Drain, South Central Los Angeles (2)

04-12-88.23.26 57 69.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

16359 E. Cypress St., Covina (1)
11609 S. Western Ave., Los Angeles (2)
1315 E. 59th St., Los Angeles (2)
2610 E. 124th St., Los Angeles (2)
2500 W. Rosecrans Ave., Gardena (2)
2034 N. Topanga Canyon Blvd., Topanga (4)
1203 W. Big Canyon Pl., Los Angeles (4)
589 N. Mountain Green Dr., Calabasas (5)
4550 N. Kanan Rd., Agoura (5)
30371 W. Arlington St., Val Verde (5)
40607 N. 166th Street East, Lake Los Angeles (5)

04-12-88.23.27 58 70.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2009R, 2059R, 2198R, 2390R, 2445R, 2586R, 2621R, 2897N, 3011N, 3252N, 5247, AND 5501

04-12-88.23.28 59 71.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 32953 AND 59667

04-12-88.24 REGIONAL PLANNING DEPARTMENT 72

04-12-88.24.1 60 72.

Recommendation: Approve amendment to the Phase II General Plan/Zoning Consistency Program consultant agreement with Environmental Systems Research Institute, with no additional cost to County, to substitute the County island area of La Crescenta-Montrose for that portion of the Santa Clarita Valley within the City of Santa Clarita (5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-12-88.25 REGISTRAR-RECORDER 73

04-12-88.25.1 61 73.

Recommendation: Declare official the results of the election held March 22, 1988, for the proposed formation of Drainage Benefit Assessment Area No. 15, Lancaster area (5), election having carried. APPROVE

04-12-88.26 SHERIFF 74 - 75

04-12-88.26.1 62 74.

Recommendation: Approve and authorize the Sheriff to enter into a standard bailment agreement with Moon Nissan, with no County cost, for the use of vehicles, on an interim basis, by personnel assigned to Crime Impact Teams; also authorize Sheriff or his designee to enter into standard bailment contracts and indemnity agreements with vehicle suppliers. APPROVE, INSTRUCT SHERIFF TO SIGN

04-12-88.26.2 63 75.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,110.15. APPROVE

04-12-88.27 TREASURER AND TAX COLLECTOR 76 - 77

04-12-88.27.1 64 76.

Recommendation: Approve Report of Investments Transactions for January, 1988. APPROVE

04-12-88.27.2 65 77.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-12-88.28 MISCELLANEOUS COMMUNICATIONS 78

04-12-88.28.1 89 78.

Community Services Resource Corporation's recommendation: Approve amended Bylaws for the Community Services Resource Corporation. CONTINUE TO THURSDAY (4-14-88)

04-12-88.29 ORDINANCES

04-12-88.29.1 66 79.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, relating to Claims and Actions, and Victims of Crime. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 21)

04-12-88.29.2 80.-83.

Ordinances for adoption:

04-12-88.29.3 67 80.

Amending the County Code, Title 6 - Salaries, relating to the Public Library reorganization ADOPT ORDINANCE NO. 88-0049

04-12-88.29.4 68 81.

Amending the Personnel Staffing Ordinance, relating to the Public Library reorganization ADOPT ORDINANCE NO. 88-0050P

04-12-88.29.5 69 82.

Amending the County Code, Title 7 - Business Licenses, to regulate business license fees for motor vehicle repairers ADOPT ORDINANCE NO. 88-0051

04-12-88.29.6 89 83.

Amending the County Code, Title 21 - Subdivisions, relating to the park land dedication requirements and fees CONTINUE FOUR WEEKS (5-10-88)

04-12-88.30 MISCELLANEOUS

04-12-88.30.1 84

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-12-88.30.2 89 84-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to establish an office of Nursing Affairs to focus on enhancing the position of nurses in the work place and to coordinate implementation of improvements in the areas of compensation, workload, support services, environment, education and marketing; also instruct the Chief Administrative Officer and the Director of Health Services to make

provision for \$1.5 million for those nurse recruitment and retention enhancements that can be implemented in the current or next budget year, to proceed with whatever additional actions are necessary and appropriate to resolve the shortage, and to work for passage of State and Federal legislation that would help alleviate the nursing shortage and restore and/or enhance funding for nursing education. CONTINUE TO THURSDAY (4-14-88)

04-12-88.30.3 70 84-B.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 10 through 16, 1988 as "Building Safety Week", throughout Los Angeles County. APPROVE

04-12-88.30.4 71 84-C.

Recommendation as submitted by Supervisor Schabarum: Oppose AB 3392, legislation which would delete Route 39 from the State Freeway and Expressway System. APPROVE

04-12-88.30.5 72 84-D.

Recommendation as submitted by Supervisor Hahn: Support AB 3500, legislation which would allow payment of foster care for a child in the home of a relative regardless of the Federal eligibility status of the child; and instruct the Chief Administrative Officer to press for enactment of the bill. APPROVE (Relates to Agenda No. 20)

04-12-88.30.6 89 84-E.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Housing Authority to work with the Assessor, the Chief Administrative Officer and the County Counsel and report back to the Board within three weeks on what could be done with the funds generated by a 20-year general revenue bond that would be funded by an average assessment of \$1.00 per homeowner, and to draft a measure to place such a bond measure on the November ballot. CONTINUE ONE WEEK (4-19-88)

04-12-88.30.7 89 84-F.

Recommendation as submitted by Supervisor Hahn: Urge the Board of Directors of the Southern California Rapid Transit District and the members of the Los Angeles County Transportation Commission to convene a joint meeting to hammer out their differences and to devise a common strategy for addressing Los Angeles County's transportation challenges; also endorse AB 3062 (Polanco), legislation which would replace the Southern California Rapid Transit District and the Los Angeles County Transportation Commission with a new Regional Transit Authority composed of five members of the Board of Supervisors, the Mayor of Los Angeles, the President of the Los Angeles City Council, a representative of the independent cities or their alternates. CONTINUE TWO WEEKS (4-26-88)

04-12-88.30.8 73 84-G.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to review and report back within two weeks on whether modifications are necessary to the requirement that paramedics must transport emergency patients to hospitals within 10 minutes of an accident or illness. APPROVE

04-12-88.30.9 74 84-H.

Recommendation as submitted by Supervisor Antonovich: Extend the agreement to negotiate exclusively with Topa/Silk Joint Venture Partnership for the development of a shopping center in the West Altadena Community Redevelopment Project area, through October 12, 1988, to allow the developer to continue their search of a major market tenant. APPROVE

04-12-88.30.10 75 84-I.

Recommendation as submitted by Supervisor Antonovich: Commend President Reagan, Vice President Bush, Attorney General Meese, Secretary of State Shultz, Secretary of Defense Carlucci and Drug Enforcement Administrator John C. Lawn for the capture and extradition of Juan Ramon Matta Ballesteros; also express support for the Multi-National Police Force and Program of Assistance. APPROVE

04-12-88.30.11 76 84-J.

Recommendation as submitted by Supervisor Antonovich: Approve the purchase of five industrial-type sewing machines, in amount of \$2,250, from Fifth Supervisorial District funds, for a new vocational training program at Camp Gonzalez; also urge each District office to purchase five machines each for this program. APPROVE

04-12-88.30.12 77 84-K.

Senior Citizens Housing Task Force's recommendation: Receive report entitled, "Housing the Elderly" and thank the task force members for their efforts; also request the Chief Administrative Officer to examine the cost implications of the recommendations and to further advise the Board on the feasibility of each recommendation. APPROVE

04-12-88.30.13 78 A-6.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

04-12-88.30.14 79 A-7.

Considered and continued local emergency in the City of Avalon as a result of the damaging wind and wave action storm on February 17, 1988, as proclaimed on February 24, 1988.

04-12-88.30.15 81

The Board determined pursuant to Government Code Section 54956.5, that an emergency situation exists and instructed the Director of Health Services to report back to the Board within one week with an update on what steps are being taken to meet food inspection manpower levels within the Department in line with its February, 1988 report; to provide the Board

with recommendations for further action to comply with 1980 State recommendations for inspection of retail food outlets; and to report on the number of retail outlets being inspected today vs. previous time period when three annual inspections were made.

04-12-88.30.16 80 85

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 19, 1988 FOR CONSIDERATION

04-12-88.30.17 80

Recommendation as submitted by Supervisor Dana: Favor Federal legislation appropriating or authorizing Federal funds for day care services; also favor allocation principles that are equitable to California's needs and contribution to the Federal tax base; and instruct the Chief Administrative Officer to work for implementation of these policies.

04-12-88.30.18 80

Recommendation as submitted by Supervisor Antonovich: Request Caltrans to initiate the needed traffic and design studies relating to the widening of the Simi Valley 118 Freeway.

04-12-88.30.19 80

Recommendation as submitted by Supervisor Antonovich: Approve amendment to the County Code, to prohibit the display of certain sexually-oriented materials in public places where minors are not excluded, unless such materials are displayed in news racks equipped with devices known as "blindners".

04-12-88.30.20 91 87.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

04-12-88.30.21 88

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Robert "Bob" Baker
Ralph L. Chacon
David Chamberlain
Jane Gibson
Georgia P. Gray
Sanders Greenspon
Richard E. Hale
Frida Lindauer
Helen D. McFarland
Ernest Lloyd Moe
Ray C. Moore
Marvin G. Salzman
Betty E. Smith
Roy Weatherby
Cecil Floyd Whitchurch

Supervisor Edelman

Hatsuko Shishima
Esther Waxman

Supervisor Antonovich

Elizabeth Denda
Paul D. Metz
Buenetta E. Gunderson Way

04-12-88.30.22 90

The meeting adjourned to Closed Session at 12:18 o'clock p.m., following Board Order No. 89, until 3:30 o'clock p.m., in accordance with Government Code Section 54957 to discuss matters affecting the national security or the appointment, employment, evaluation of performance, or dismissal of an employee or to hear complaints of charges.

Closed Session convened at 12:30 o'clock p.m. Present were Supervisors Schabarum, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.
Next meeting of the Board: Thursday morning, April 14, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 12, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Clerk

By

JUNE SAVALA
Head Board

